

**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of April 9, 2012  
**DATE:** April 6, 2012

**PLEDGE OF ALLEGIANCE – Matthew Thomas & Jacob Franco, Elm School**

**MAYOR FOR A DAY PROGRAM**

**Proclamation – Mayor-for-a-Day Students**

Enclosed please find a Proclamation designating Matthew Thomas and Jacob Franco, 4<sup>th</sup> grade students at Elm School, as “Mayors for a Day” for April 9, 2012. This designation is a result of Matthew placing the winning bid for this item that was donated to the Elm School PTO by Mayor Grasso.

**It is our recommendation:** that the Proclamation be approved.

**Proclamation – Mayor for a Day Official Action**

On Monday evening, our “Mayors for a Day” will bring up for an “honorary” vote the enclosed Proclamation that temporarily creates an honorary name for Burr Ridge Parkway. This action will be taken at the beginning of the meeting and the honorary renaming will be in effect all day on Tuesday, April 10.

**It is our recommendation:** that the Proclamation be approved.

**PUBLIC HEARING – FY 2012-13 Budget**

Enclosed is the President’s Budget Message, along with the public hearing notice for the FY 2012-13 Budget. The Ordinance adopting the Budget is Item #6A on this agenda. Also enclosed is a new Budget binder that incorporates the revisions resulting from the Budget Workshop of March 12, 2012. Please return your original Budget binder to Village Clerk Karen Thomas at your earliest convenience.

**6. ORDINANCES**

**A. FY 2012-13 Budget Adoption**

Enclosed is an Ordinance that adopts the FY 2012-13 Budget in the amount of \$16,694,050 as follows:

General Fund:	
Board and Commissions	355,880
Administration	451,870
Community Development	429,875
Finance	281,800
Central Services	301,290
Police	4,495,860
Public Works	1,469,895
Buildings and Grounds	<u>182,430</u>
Total General Fund	7,968,900
E-911 Fund	111,235
Motor Fuel Tax Fund	336,450
Hotel/Motel Tax Fund	439,620
Restaurant/Place Of Eating Tax Fund	50,500
Capital Improvements Fund	1,127,610
Sidewalks/Pathway Fund	334,300
Equipment Replacement Fund	63,800
Storm Water Management Fund	21,750
Debt Service Fund	837,610
Water Fund	4,020,525
Sewer Fund	422,405
Information Technology Fund	251,665
Police Pension Fund	<u>707,680</u>
Total All Funds	<u>16,694,050</u>

**It is our recommendation:** that the Ordinance adopting the FY 2012-13 Budget be approved.

**B. Refund Series 2012 Debt Certificates**

Attached is an ordinance providing for the issuance of refunding debt certificates of the Village's Series 2009 Debt Certificates used to finance the building of the Police station. The debt certificate will be for 5 years with all closing costs and remaining interest rolled into the new principal amount (estimated at \$6,055,000). Annual interest expense will be covered by equity set aside in the Debt Service Fund. Monday morning, April 9<sup>th</sup>, the Village's financial advisors, Speer Financial, will conduct bidding for the 2012 issue. At the Monday night board meeting Dan Forbes from Speer Financial will provide the Village Board with the final principal and interest costs along with the results of the bidding process for board approval.

**It is our recommendation:** that the Ordinance be approved.

**C. Special Use (Dao Sushi and Thai Restaurant)**

Attached is an Ordinance approving a special use for live entertainment complementary to the existing Dao Sushi and Thai Restaurant. The Plan Commission recommended approval of this special use and the Board directed staff to prepare the attached Ordinance.

**It is our recommendation:** that the Ordinance be approved.

**D. Sign Variation/Conditional Sign Approval (Teamsters Local 731)**

Attached is an Ordinance granting Conditional Sign approval and sign variations to allow a wall mounted and a ground mounted sign for the existing office building at 1000 Burr Ridge Parkway. Conditional sign approvals are required for the wall sign mounted more than 20 feet above grade and for the total area of the signs exceeding 100 square feet (140 square feet proposed). A variation is required to allow the wall mounted sign to be oriented toward the parking lot rather than toward the corner lot line.

**It is our recommendation:** that the Ordinance be approved.

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

**A. Contract for Noise Testing Study – Saia Property**

Based on the unwillingness of Saia to pursue further noise abatement possibilities as it relates to the dock plates, as well as the desire of the Chestnut Hills Subdivision residents to have the Village determine whether or not Saia is in compliance with the Village's impulse noise standards, I am recommending that the Village Board contract to have an impulse noise study conducted. I have obtained two quotes for this study:

John Yerges & Associates \$7,300

ECS Midwest LLC \$5,500 (see attached)

Impulse noises will be recorded between the hours of 7:00 p.m. to 7:00 a.m. (at the time of peak onsite activities) on three separate nights and will be collected from three offsite residential areas.

The Chestnut Hills Homeowners' Association has agreed to pay 50% of the cost of the low quote from ECS Midwest LLC to conduct the noise study.

With this in mind, **it is my recommendation** that a contract be awarded to ECS Midwest LLC to conduct an impulse noise study to determine Saia's compliance with the Village's impulse noise standards in an amount not to

exceed \$5,500, with 50% of the cost to be paid by the Chestnut Hills Homeowners' Association.

**B. Community Survey Question & Answer**

This is an item that will be placed on the agenda for the next several months. Mayor Grasso will present community-asked questions and answers that were generated through the recent Community Survey. The questions and answers will then be placed on our website.

**C. Contract for Installation of Wireless SCADA Connection**

The FY2011-12 Budget includes \$35,000 for upgrading the Village water distribution system SCADA network to wireless radio communication. The water distribution system is currently controlled from the use of a SCADA system that operates from data acquisition through AT&T landline circuits. These circuits are referred to as 3002 Lines and carry the telemetry data sent from the two water towers and Bedford Park water connection valve vault to the Pump Center where the data is used to control the pump functions and water levels.

The integrity and reliability of the AT&T lines have become an issue over the last several years. There have been many outages and down times after heavy rains and storms caused damage to AT&T equipment and lines. The current trend in the water industry has been to transition to wireless technology in order to attain greater reliability in SCADA system data acquisition. There are two methods of accomplishing this task - cellular phone based or spread spectrum radio based technology. The most desirable method is radio based, as it would eliminate the need to pay for cellular modem use and rely on the cellular provider service. The radio based system would be totally controlled by the Village.

Because of the many design variables and signal strength testing that is required in determining the most suitable system for the Village; it has been difficult to obtain quotations that contain an exact cost without spending additional funds for signal testing for this project. Bids requested for this work that included this testing were received as follows:

Automatic Control Services (ACS) of Naperville	\$34,995
Okeh Electric Company of Arlington Heights	\$42,700
ELAN Technologies of New Lenox	- not received -

The low bid of \$34,995 is from Automatic Control Services (ACS), of Naperville, who designed, installed and maintains the Village of Burr Ridge SCADA system.

**It is our recommendation:** that a contract for the installation of a wireless SCADA connection be awarded to Automatic Control Services (ACS) in the amount of \$34,995.

**D. Proclamation – Arbor Day Week**

Attached is a Proclamation designating April 22 to April 28, 2012, as “Arbor Day Week” in the Village of Burr Ridge. Our annual Arbor Day Program will be held at the Village Hall on Monday, April 23, at 6:45 p.m. just prior to the Board meeting.

**It is our recommendation:** that the Proclamation be approved.

**E. Approval of Vendor List**

Enclosed is the Vendor List in the amount of \$79,524.76 for all funds, plus \$194,185.72 for payroll, for a grand total of \$273,710.48. The Vendor List includes the following special amount:

- \$15,155.99 – Hitchcock Design Group for I-55/CLR Bridge Enhancements design work

**It is our recommendation:** that the Vendor List be approved.